

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD Accountability Metrics Subcommittee

October 10, 2023  
9:00 AM – 10:00 AM

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1616889251?pwd=YXQyS2RmZEFld0JnTUJMazF5MGlwQT09>

Meeting ID: 161 688 9251

Passcode: 157025

(669) 254-5252

### Meeting Objectives:

- Approve April and June meeting minutes
- Hear update process measure development, and the timeline and process to finalize all metrics
- Discuss November 3 meeting with Strategic Data Plan subcommittee
- Discuss Accountability Metrics subcommittee’s capacity and role to continue meeting to finalize accountability metrics

**Subcommittee members:** Cristy Muñoz, Jeanne Savage, Kat Mastrangelo, Ryan Petteway, Sarah Present, Jocelyn Warren

### PHAB’s [Health Equity Policy and Procedure](#)

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9:00-9:10 AM	<b>Welcome and introductions</b> <ul style="list-style-type: none"><li>• Approve April 11, April 28 and June 2 meeting minutes</li><li>• Review group agreements</li></ul>	Sara Beaudrault, Oregon Health Authority
9:10-9:25 AM	<b>Process measures, and process and timeline to finalize metrics</b> <ul style="list-style-type: none"><li>• Hear update on process measure development Review and discuss timeline to complete and begin reporting on accountability metrics</li><li>• Discuss subcommittee’s role for key activities on the timeline.</li></ul>	Sara Beaudrault

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9:25-9:35 AM	<b>Joint meeting with Strategic Data Plan subcommittee</b> <ul style="list-style-type: none"> <li>• What information would this subcommittee like to hear from the Strategic Data Plan subcommittee?</li> <li>• How could a joint meeting support accountability metrics development?</li> </ul>	All
9:35-9:45 AM	<b>Subcommittee business</b> <ul style="list-style-type: none"> <li>• Discuss capacity and role to continue to meet throughout metrics development process</li> <li>• Next steps and meeting schedule</li> </ul>	All
9:45-9:55 AM	<b>Public comment</b>	
9:55 AM	<b>Adjourn</b>	All

Everyone has a right to know about and use Oregon Health Authority (OHA) programs and services. OHA provides free help. Some examples of the free help OHA can provide are:

- Sign language and spoken language interpreters.
- Written materials in other languages.
- Braille.
- Large print.
- Audio and other formats.

If you need help or have questions, please contact Sara Beaudrault: at 971-645-5766, 711 TTY, or [publichealth.policy@dhsosha.state.or.us](mailto:publichealth.policy@dhsosha.state.or.us), at least 48 hours before the meeting.